

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7th FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 22/06/2020

To, BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540829	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 013136
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SUBJECT: NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, **30th June, 2020** at the Registered office of the company for the following Business.

- (1) To consider and approve the audited Financial Results for the quarter and year ended as on **31st March, 2020**.
- (2) To Appointment of M/s A. Santoki & Associates for the Secretarial Audit of the Company for the F.Y. 2019-20.
- (3) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Chandrima Mercantiles Limited



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Jiral Y. Modi *
Managing Director
DIN: 07153155